



## EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

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Attorney for East Wisconsin Counties Railroad Consortium

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### NOTICE OF MEETING OF THE EAST WISCONSIN COUNTIES RAILROAD CONSORTIUM

There will be a meeting of the East Wisconsin Counties Railroad Consortium on **Wednesday, May 11, 2016, at 10:00 a.m.**, at the Ozaukee County Administration Center Auditorium, Room 6 (ground level), 121 W. Main Street, Port Washington, Wisconsin. Phone No. 262-284-8255. (Handicapped accessible).

Sign in for the meeting of the East Wisconsin Counties Railroad Consortium will start at 9:30 a.m.

### A G E N D A

1. Call meeting to order.
2. Certification of public notice.
3. Roll call.
4. Public comment.
5. Approve Minutes of November 11, 2015 Meeting.
6. Approve Financial Report.
7. Consider, discuss, and take action on EWCRC annual Financial Statement for 2014 prepared by the Dodge County Finance Department.
8. Consider, discuss, and take action on EWCRC annual Financial Statement for 2015 prepared by the Dodge County Finance Department.
9. Consider, discuss, and take action to authorize and direct the Dodge County Finance Department to make an oral presentation of the EWCRC Annual Financial Statements for 2014 and 2015.
10. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Finance Department in 2015.
11. Consider, discuss, approve, and authorize payment of invoice of Dodge County for services provided by the Dodge County Corporation Counsel Office in 2015.
12. Consider, discuss, and take action to authorize and direct the Dodge County Corporation Counsel to apply Winnebago County's 2014 member county contribution to EWCRC's second invoice for the Fairwater to Markesan continuous welded rail rehabilitation project.
13. Consider and discuss election of officers to be held at the July 13, 2016 EWCRC meeting.

Notice of Meeting and Agenda for the  
East Wisconsin Counties Railroad Consortium Meeting  
May 11, 2016 at 10:00 A.M.  
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14. Consider, discuss, and take action on Report of WisDOT, Bureau of Railroads and Harbors.
15. Consider, discuss, and take action on WSOR 2016 Capital Plan.
16. Consider, discuss, and take action on report of WSOR.
17. Time, date, and place of next meeting (July 13, 2016).
18. Adjourn.

**NOTE TO CONSORTIUM MEMBERS:** Please notify the Corporation Counsel Office several days in advance of this meeting if you are unable to attend.

**NOTICE AND AGENDA** sent to County Clerks in the EWCRC Region with a request to please post.

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

MAY 04 2016

DODGE COUNTY, WIS.

4:16 PM *Ch*